



TOWN OF KITTERY

200 Rogers Road, Kittery, ME 03904
Telephone: (207) 475-1329 Fax: (207) 439-6806

August 10, 2015

Council Chambers

Kittery Town Council
Regular Meeting
7:00 p.m.

1. Call to Order
2. Introductory
3. Pledge of Allegiance
4. Roll Call
5. Agenda Amendment and Adoption
6. Town Manager's Report
7. Acceptance of Previous Minutes – 7/13/15 and 7/27/15 Regular Meetings
8. Interviews for the Board of Appeals and Planning
9. All items involving the town attorney, town engineers, town employees or other town consultants or requested officials -
10. PUBLIC HEARINGS
11. DISCUSSION
 - a. Discussion by members of the public (three minutes per person)
 - b. Response to public comment directed to a particular Councilor
 - c. Chairperson's response to public comments
12. UNFINISHED BUSINESS

(070215-1) The Kittery Town Council moves to approve and sign the Wood Island Life Saving Station Preservation Agreement.
13. NEW BUSINESS
 - a. Donations/gifts received for Council disposition
 - b. (080115-1) The Kittery Town Council moves to receive a York River presentation and moves to adopt the recommended slate of members for the York River Wild and Scenic Study Committee.

c. (080115-2) The Kittery Town Council moves to authorize Tributary Brewing Co., LLC, 5 Winding Brooke Lane, South Berwick, ME, a one day extension for Tributary Brewing Company, 10 Shapleigh Road, Site A, to hold a one day event on September 5, 2015 from noon to 9:00 p.m. to serve beer under an enclosed tent in front of the establishment.

d. (080115-3) The Kittery Town Council moves to authorize the request from Kittery Parent-Teacher Association to hold the Seaside 4 Miler Race at Fort Foster on September 20, 2015, and to place a banner across Rogers Road, in front of the Community Center, from September 1st to 22nd, 2015, advertising the September 20th Seaside 4-miler race at Fort Foster.

e. (080115-4) The Kittery Town Council moves to approve an "Alcohol Permit for BikeME event," on September 12, 2015 at Fort Foster.

f. (080115-5) The Kittery Town Council moves to approve the disbursement warrants.

g. (080115-6) The Kittery Town Council moves to schedule a date for a public hearing for the Kittery Land Trust bond referendum.

h. (080115-7) The Kittery Town Council moves to schedule a date for a public hearing to transfer appropriations between accounts and carry forward requests.

i. (080115-8) The Kittery Town Council moves to appoint a representative to meet with the Rice Public Library Board of Trustees to interview George Dow for appoint to that board.

14. COUNCILOR ISSUES OR COMMENT

15. COMMITTEE AND OTHER REPORTS

- a. Communications from the Chairperson
- b. Committee Reports

16. EXECUTIVE SESSION

17. ADJOURNMENT

Posted: August 6, 2015